NEVADA DEPARTMENT OF AGRICULTURE 350 Capitol Hill Avenue Reno, Nevada 89502 - (775) 688-1180

NOTICE OF MEETING

PUBLIC BODY: NEVADA STATE BOARD OF AGRICULTURE

TODAY'S DATE: July 21, 2004

MEETING TIME: Friday, August 13, 2004, @ 9:00 AM

PLACE: Great Basin Community College

Social Room/Café X Building

Elko, Nevada

Don Henderson, Director

AGENDA

The following items will be discussed and acted upon but may be taken in different order to accommodate the interests and time limitations of persons attending:

Call to Order by Chairman Benny Romero

1. Board Business

- A.* Approval of Minutes (Osborne) (ACTION)
- B. Special Reports
 - 1. Dyed Diesel Fuel Requirements and Enforcement. Russell Benzler, Administrator, Division of Management Services, Nevada Department of Motor Vehicles (INFORMATION)
 - 2. National Fire Code Requirements and Enforcement relating to fuel and hay storage. Doyle Sutton, State Fire Marshall, Nevada Department of Public Safety (INFORMATION)
 - 3. Department's Agriculture Enforcement Unit What we do and where we are headed. James Connelley, Administrator, Division of Livestock Identification (INFORMATION)
- C.* Short Term Objectives (INFORMATION)

2. <u>Director's Report</u> (Henderson)

- A. *Summary and overview of Department activities (INFORMATION)
- B. *Review and comments to non-budgetary Bill Draft Requests (BDRs) submitted for consideration by Department of Agriculture (ACTION)
- C. Review and discussion of results from review of candidates for the Deputy Director position (ACTION)

3. <u>Division of Administration</u> (Gimlin) (INFORMATION)

- A. 2005 2007 Agency Request
- B. LCB Audit

- 4. **Division of Plant Industry** (O'Brien)
 - Permission to go to workshop and hearing for temporary amendments to NAC 587.220, seed purity and germination fees (Handout) (ACTION)
 - *Request adoption of changes to NAC 588 relating to restricted B fertilizers (ACTION)
 - C. *Presentation and consideration of a draft resolution establishing yearround planting and harvesting dates for Nevada (ACTION)
 - D. Mormon Cricket & Grasshopper Program Update (Knight) (INFORMATION)
 - Imported Fire Ant Survey Update (INFORMATION)
 - F. Gypsy Moth/Japanese Beetle Survey Update (INFORMATION)
 - G. Other program updates (INFORMATION)

5. Program Cluster Reports

- Crop Science (O'Brien) (ACTION)
 - Onion/Garlic Advisory Board
 - a. Request authorization on funding \$5,000 for Lindsey du Toit's proposal for Botrytis research
- Noxious Weed Program (Rafferty) (ACTION)
 - *Permission to adopt changes to NAC 555.010, Noxious Weed List (Tamarix)
 - *Request permission to hold workshop and hearing on NAC 555.010, to restructure the Noxious Weed List to a tiered list
 - *Request permission to hold workshop and hearing on NAC 555.035, adding weeds to control list for Paradise Valley Weed Control District
- C. Environmental Protection (Moses) (INFORMATION)
 - 1. *Quarterly report
- D. Las Vegas Report (Smigel) (INFORMATION)
 - 1. *Activities in Las Vegas office
- 6. Division of Animal Industry (Thain) (INFORMATION)
 - Animal Disease Update (INFORMATION)
 - 1. National BSE surveillance
 - 2. Tuberculosis
 - 3. West Nile Virus
 - National Animal Identification (INFORMATION)
 - C. Non Fat Dry Milk Producer Assistance for 2004 (INFORMATION)
 - D. Laboratory Update (INFORMATION)
- 7. <u>Division of Livestock Identification</u> (Connelley) (INFORMATION)
 - Program Update
 - 1. Increase in reported livestock losses
 - 2. Brand books out and available
 - 3. Elko building situation with GBC
 - Vehicles-NHP, HMS grant, LV resorts solicitation
 - 5. Financial impacts-Beef Council, NHP dispatch, other
 - Enforcement
 - 1.Mendes/Van Kirk
 - 2. Judicial Confirmation/Grand Jury investigation
 - 3.Other
 - C. Other informational items
- 8. <u>Division of Measurement Standards</u> (Grabski) (INFORMATION)

- A. Capital Improvement Projects
- B. *Changes to NAC 590.065, 38th parallel
- C. Update on Division
- D. Progress on .055 cents
- 9. Public Comments
- 10. Travel Claims and Salary (INFORMATION)
- 11. Date of Next Meeting (ACTION)
- 12. Adjournment (ACTION)

Anyone desiring further information or explanation of the above agenda items may call Jean Osborne at (775) 688-1180 x 230 during the hours of 8:00 a.m. - 5:00 p.m. (* denotes supporting documents in the board packet)

(ACTION) indicates that the Board needs to take action on an item. Please note what action is needed by the Board on these items. (INFORMATION) indicates an information item for the Board. Chairman Benny Romero has requested very brief reports. Make sure that ACTION items have accompanying information for the "Board" to look at.

NOTE: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please call Jean Osborne at the Nevada Department of Agriculture, 688-1180, as soon as possible.

This Notice of Meeting has been posted at the following locations:

Nevada Department of Agriculture 350 Capitol Hill Avenue Reno, Nevada 89502

Elko Office Nevada Department of Agriculture Eyer H. Boies Building 1351 Elm Street Elko, NV 89801

Sparks Office Nevada Department of Agriculture 2150 Frazer Avenue Sparks, NV 89431 Winnemucca Office Nevada Department of Agriculture 1200 E. Winnemucca Blvd. Winnemucca, NV 89445

Las Vegas Office Nevada Department of Agriculture 2300 McLeod Las Vegas, NV 89104

Carson City Office Nevada Department of Agriculture 251 Jeanell Drive, Suite 3 Carson City, NV 89703